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Human Development  
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Energy & Environment  
James Johnson, Long Beach

Transportation  
Keith Millhouse, Ventura County  
Transportation Commission

## **MEETING OF THE**

# **COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE**

### **Please Note Time**

**Thursday, November 7, 2013  
10:00 a.m. – 10:30 a.m.**

**SCAG Main Office  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Policy Committee Room B  
Los Angeles, CA 90017  
(213) 236-1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email [harris-neal@scag.ca.gov](mailto:harris-neal@scag.ca.gov)

Agendas & Minutes for the Community, Economic, and Human Development Committee are also available at:  
[www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. SCAG is also committed to helping people with limited proficiency in the English language access the agency's essential public information and services. You can request such assistance by calling (213) 236-1858. We require at least 72 hours (three days) notice to provide reasonable accommodations. We prefer more notice if possible. We will make every effort to arrange for assistance as soon as possible.

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**Community, Economic, and Human Development Committee**  
***Members - November 2013***

**Members**

**Representing**

<b>Chair*</b>	<b>1. Hon. Margaret E. Finlay</b>	<b><i>Duarte</i></b>	<b>District 35</b>
<b>Vice Chair*</b>	<b>2. Hon. Bill Jahn</b>	<b><i>Big Bear Lake</i></b>	<b>District 11</b>
	3. Hon. Sam Allevato	<i>San Juan Capistrano</i>	OCCOG
	4. Hon. James Butts, Jr.	<i>Inglewood</i>	SBCCOG
	5. Hon. Don Campbell	<i>Brawley</i>	ICTC
	6. Hon. Carol Chen	<i>Cerritos</i>	GCCOG
*	7. Hon. Steven Choi	<i>Irvine</i>	District 14
	8. Hon. Jeffrey Cooper	<i>Culver City</i>	WSCCOG
	9. Hon. Rose Espinoza	<i>La Habra</i>	OCCOG
	10. Hon. Debbie Franklin	<i>Banning</i>	WRCOG
	11. Hon. Chris Garcia	<i>Cudahy</i>	GCCOG
	12. Hon. Ron Garcia	<i>Brea</i>	OCCOG
*	13. Hon. James Gazeley	<i>Lomita</i>	District 39
	14. Hon. Joseph J. Gonzales	<i>South El Monte</i>	SGVCOG
	15. Hon. Julie Hackbarth-McIntyre	<i>Barstow</i>	SANBAG
	16. Hon. Tom Hansen	<i>Paramount</i>	GCCOG
*	17. Hon. Jon Harrison	<i>Redlands</i>	District 6
*	18. Hon. Steven Hofbauer	<i>Palmdale</i>	District 43
	19. Hon. Robert Joe	<i>South Pasadena</i>	Arroyo Verdugo
*	20. Hon. Paula Lantz	<i>Pomona</i>	District 38
	21. Hon. Charles Martin		Morongo Band of Mission Indians
*	22. Hon. Larry McCallon	<i>Highland</i>	District 7
*	23. Hon. Kathryn McCullough	<i>Lake Forest</i>	District 13
	24. Hon. Susan McSweeney	<i>Westlake Village</i>	LVMCOG
*	25. Hon. Carl Morehouse	<i>Ventura</i>	District 47
	26. Hon. Gene Murabito	<i>Glendora</i>	SGVCOG
	27. Hon. Ray Musser	<i>Upland</i>	SANBAG
*	28. Hon. John Nielsen	<i>Tustin</i>	District 17
	29. Hon. Laura Olhasso	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
	30. Hon. Edward Paget	<i>Needles</i>	SANBAG
	31. Hon. John Palinkas	<i>Pechanga Band of Luiseño Indians</i>	Tribal Government Representative
	32. Hon. R. Rex Parris	<i>Lancaster</i>	North Los Angeles County
	33. Hon. Sonny R. Santa Ines	<i>Bellflower</i>	GCCOG
	34. Hon. Becky Shevlin	<i>Monrovia</i>	SGVCOG
	35. Hon. Tri Ta	<i>Westminster</i>	OCCOG
	36. Hon. Ray Torres		Torres Martinez Band of Cahuilla Indians
	37. Hon. Michael Wilson	<i>Indio</i>	CVAG
	38. Hon. Frank Zerunyan	<i>Rolling Hills Estates</i>	SBCCOG

\*Regional Council Member

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# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA NOVEMBER 7, 2013

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*The Community, Economic and Human Development (CEHD) Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

*(Hon. Margaret E. Finlay, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

## **REVIEW AND PRIORITIZE AGENDA ITEMS**

## **RHNA AND HOUSING ELEMENT REFORM SUBCOMMITTEE UPDATE**

*(Hon. Bill Jahn, Chair, RHNA and Housing Element Reform Subcommittee)*

## **ACTION ITEMS**

- |   | <b><u>Time</u></b>         | <b><u>Page No.</u></b> |
|---|----------------------------|------------------------|
| 1. <u>2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Plan Update: Subregional Sustainable Communities Strategy Framework and Guidelines</u><br><i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | <b>Attachment 10 mins.</b> | <b>1</b>               |

**Recommended Action:** Recommend that RC adopt the Draft Subregional Sustainable Communities Strategy Framework and Guidelines.

- |   |                            |           |
|---|----------------------------|-----------|
| 2. <u>Proposed RHNA and Housing Element Reform Subcommittee Charter</u><br><i>(Huasha Liu, Director, Land Use and Environmental Planning)</i> | <b>Attachment 10 mins.</b> | <b>21</b> |
|---|----------------------------|-----------|

**Recommended Action:** Recommend approval of the RHNA and Housing Element Reform Subcommittee Charter by the Regional Council.

## **INFORMATION ITEM**

- |   |                           |           |
|---|---------------------------|-----------|
| 3. <u>SB 743: Facilitating Transit-Oriented Development in Southern California</u><br><i>(Ping Chang, SCAG Staff)</i> | <b>Attachment 5 mins.</b> | <b>24</b> |
|---|---------------------------|-----------|

# COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE AGENDA NOVEMBER 7, 2013

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## CONSENT CALENDAR

Time      Page No.

### Approval Item

- |  |            |    |
|--|------------|----|
| 4. <u>Minutes of the October 3, 2013 Meeting</u> | Attachment | 34 |
|--|------------|----|

### Receive and File

- |   |            |    |
|---|------------|----|
| 5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>  | Attachment | 39 |
| 6. <u>2016 RTP/SCS Local Input Update</u>   | Attachment | 40 |
| 7. <u>Notice of Funding Availability (NOFA) For Housing-Related Parks Program from the California Department of Housing and Community Development (HCD)</u> | Attachment | 46 |
| 8. <u>Update on Housing Element Compliance Status from SCAG Jurisdictions</u>   | Attachment | 51 |
| 9. <u>Funding Availability – Urban Waters Small Grants</u>  | Attachment | 52 |
| 10. <u>SCAG’s Compliance with SB 751 (Yee): Meetings: Publication of Action Taken</u>   | Attachment | 55 |
| 11. <u>AB 32 Scoping Plan First Update - Discussion Draft for Public Review and Comment</u>   | Attachment | 60 |
| 12. <u>Panel Discussion Regarding Climate Change</u>  | Attachment | 72 |

## CHAIR’S REPORT

*(Hon. Margaret E. Finlay, Chair)*

## STAFF REPORT

*(Frank Wen, SCAG Staff)*

## FUTURE AGENDA ITEM(S)

## ADJOURNMENT

*The Community, Economic and Human Development (CEHD) Committee meeting for December is cancelled.*

*The Fourth Annual Economic Summit is scheduled for Thursday, December 5, 2013, 9:00 a.m., at the Omni Los Angeles Hotel at California Plaza, 251 S Olive Street, Los Angeles, CA 90012. All Committee Members are invited to attend.*

*The next meeting of the CEHD Committee is scheduled for Thursday, January 2, 2014, at the SCAG Los Angeles Office.*